

STATE OF WISCONSIN Department of Employee Trust Funds

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CORRESPONDENCE MEMORANDUM

DATE:

February 11, 2011

TO:

Wisconsin Retirement Board

FROM:

Cindy Gilles, Board Liaison

Office of the Secretary

SUBJECT:

Election of Officers

Staff requests the Wisconsin Retirement Board conduct its annual election of officers.

Under Wis. Stat. § 15.07 (2), the Wisconsin Retirement (WR) Board must elect officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are shown below.

Chair

Vacant

Vice-Chair

Wayne Koessl

05/01/2009

Secretary

Mary Von Ruden

05/01/2013

It has been past practice for new officers to assume their duties effective immediately following the meeting at which they are elected.

Attachment: WR Roster

Reviewed and approved by Robert Conl	in, Deputy Secretary.
JJCQ	2/14/2011
Signature	Date

Board	Mtg Date	Item #
WR	3.10.11	3

2011 WISCONSIN RETIREMENT BOARD MEMBERSHIP ROSTER (9 Members)

MEMBER NAME	BOARD MEMBER SINCE	CURRENT TERM EXPIRES	MEMBERSHIP REQUIREMENTS
KoessI, Wayne (Vice Chairi)	11/1989	5/1/09	§ 15.165 (3)(b)4 5-year term Appointed by the Governor from a list of five names submitted by the executive committee of the Wisconsin Counties Association. Chairperson or a member of the governing body of a participating county or town, and from a different county than subds. 5 & 6.
Von Ruden, Mary (Secretary)	11/2004	5/1/13	§ 15.165 (3)(b)6 5-year term Appointed by Governor. Participating employee of a participating local employer other than a city or village and from a different county than subds. 4 & 5.
Aulik, Jamie	5/2008	5/1/13	§ 15.165 (3)(b)5 5-year term Appointed by Governor. County clerk or deputy county clerk of participating county and from a different county than subds. 4 & 6.
David, John	11/2004	5/1/08	§ 15.165 (3)(b)1 5-year term Appointed by Governor from a list of five names submitted by the Board of Directors of the League of Wisconsin Municipalities. Chief executive or member of the governing body of a participating city or village and from a different county than subds. 2 & 3.
Nickel, Ted	1/2011	Ex Officio	§ 15.165 (3)(b)9 Ex Officio Commissioner of Insurance or an experienced actuary in the Office of the Commissioner designated by the Commissioner.
Stinski, Herbert	11/2004	5/1/12	§ 15.165 (3)(b)2 5-year term Appointed by Governor. Participating employee and principal finance officer of a participating city or village and from a different county that subds. 1 & 3.
Woodzicka, Michael	1/2009	5/1/11*	§ 15.165 (3)(b)3 5-year term Appointed by Governor. Participating employee of a participating city or village and from a different county than subds. 1 & 2.
Vacant ¹ (McBride)		-	§ 15.165 (3)(b)8 5-year term Appointed by Governor. Public member who is not a participant or beneficiary of the WRS.
Vacant ² (Wigdahl)			§ 15.165 (3)(b)7 5-year term Appointed by Governor. Participating state employee.

¹Dennis McBride resigned from the Board May 2008. A replacement has not yet been appointed.

MAILINGS FOR BOARD MEMBERS SHOULD BE SENT TO:

Wisconsin Retirement Board c/o Cindy Gilles, Board Liaison Department of Employee Trust Funds PO Box 7931 Madison, WI 53707-7931

Phone: (608) 261-0736

²Marilyn Wigdahl retired on September 17, 2010. A replacement has not yet been appointed.

^{*}Remainder of predecessor's term.